

Chairperson
Jose Luis Mesa

Aviation
Carlos F. Bonzon

DERM
John Renfrow

MDX
Servando M. Parapar

Public Schools
Vivian Villaamil

Planning & Zoning
Diane O'Quinn-Williams

Public Works
Aristides Rivera

Seaport
Charles A. Towsley

Transit
Roosevelt Bradley

Dade League of Cities
Gary Brown

City of Hialeah
Jorge E. Hernandez

City of Miami
Mary H. Conway

City of Miami Gardens
Jay Marder

City of North Miami
Clarence Patterson

City of Miami Beach
Fred Beckman

SFRTA (Tri-Rail)
Michael Williams

Florida D.E.P.
Bruce Offord

Florida D.O.T.
Gary L. Donn
Javier Rodriguez

Contact information
Miami-Dade MPO
111 NW First Street
Suite 910
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
mpo@miamidade.gov
www.co.miami-dade.fl.us/mpo



MEETING OF MONDAY MAY 9, 2005 AT 2:00 PM

TRANSPORTATION PLANNING COUNCIL

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET**

18th FLOOR CONFERENCE ROOM 2

AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- Meeting of April 11, 2005

III. MPO COMMITTEES UPDATE

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

IV. ACTION ITEMS

A. FY 2006 UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2006 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES (*MPO SECRETARIAT*)

B. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE YEAR 2030 LONG RANGE TRANSPORTATION PLAN TO INCLUDE THE SW 137TH AVENUE PROJECTS (*MPO SECRETARIAT*)

C. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TIP TO INCLUDE FUNDING FOR THE CONSTRUCTION OF SW 127TH AVENUE BETWEEN SW 120TH STREET AND SW 88TH STREET (*PUBLIC WORKS*)

D. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 13 AND FOR ROAD IMPACT FEE DISTRICT 9 (*PUBLIC WORKS*)

V. INFORMATION ITEMS

- A. TRANSIT-ORIENTED DEVELOPMENT ORDINANCES FOR COMMUNITY URBAN CENTERS ON US-1 BUSWAY
- B. SAFE ROUTES TO SCHOOL: SUMMARY REPORT
- C. 2005 FLORIDA TRANSPORTATION PLAN (FTP) UPDATE
- D. STUDENT COMPETITION: PUBLIC SERVICE ANNOUNCEMENT

VI. CORRESPONDENCE

**TRANSPORTATION PLANNING COUNCIL (TPC)
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA**

MEETING OF MONDAY, MAY 9, 2005

2:00 P.M.

CONFERENCE ROOM 18-2

SUMMARY MINUTES

The meeting was called to order at 2:05 p.m. by Jose Luis Mesa, TPC Chairperson.
The following members were present at the beginning of the meeting:

1. Gary Donn, Florida Department of Transportation, District VI
2. Javier Rodriguez, Florida Department of Transportation District VI
3. Servando Parapar, Miami Dade Expressway Authority (MDX)
4. Vivian Villaamil, Miami-Dade Public Schools (MDPS)
5. Aristides Rivera, Miami-Dade Public Works Department (PWD)
6. George Navarrete, Miami Dade Transit (MDT)
7. Gary Wohlforth, Dade League of Cities
8. Jorge Hernandez, City of Hialeah
9. Lilia Medina, City of Miami
10. Bhairvi Pandya, City of Miami Gardens
11. Jeff Geimer, City of North Miami
12. Bruce Offord, Florida Department of Environmental Protection (FDEP)

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

I. APPROVAL OF AGENDA

Mr. Mesa informed the Council that the Public Works Department requested that item IV.D be withdrawn from the agenda.

Mr. Navarrete moved for approval of the agenda as amended. Mr. Parapar seconded the motion. The agenda as amended was approved unanimously.

II. APPROVAL OF MINUTES

Mr. Hernandez moved for approval of the minutes for April 11, 2005 meeting. Mr. Navarrete seconded the motion. The minutes were approved unanimously.

III. MPO COMMITTEES UPDATE

A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)

Mr. Mike Hatcher, CTAC Chair, provided the Council with a brief update on CTAC's recent activities. He informed the Council that CTAC received a status report on the conversion of the Miami Beach Electrowave to MDT. He also stated that the Committee suggested that MDT consider extending the hours of operation

for the Call Center to accommodate the increasing ridership during off peak periods. He then stated that an update on the Tamiami Everglades Skyway Project was provided to CTAC from Sierra Club member Jonathan Ullman. Mr. Hatcher concluded his report by providing the Council with an overview of the resolutions passed by CTAC.

B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE

No report given on this item.

C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

No report given on this item.

D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report given on this item.

IV. ACTION ITEMS

A. FY 2005 UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION

RESOLUTION RECOMMENDING APPROVAL OF THE FY 2006 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES (MPO SECRETARIAT)

Mr. Navarette moved for approval of the resolution. Mr. Donn seconded the motion. The resolution was approved unanimously.

B. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE YEAR 2030 LONG RANGE TRANSPORTATION PLAN TO INCLUDE THE SW 137TH AVENUE PROJECTS (MPO SECRETARIAT)

Mr. Donn moved for approval of the resolution. Mr. Navarrete seconded the motion. The resolution was approved unanimously.

C. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TIP TO INCLUDE FUNDING FOR THE CONSTRUCTION OF SW 127TH AVENUE BETWEEN SW 120TH STREET AND SW 88TH STREET (PWD)

Mrs. Villaamil requested that throughout the construction of the proposed project the PWD coordinate with Miami Dade Public Schools to minimize the impact this project will have on the local schools.

Mr. Navarrete moved for approval of the resolution. Mr. Hernandez seconded the motion. The resolution was approved unanimously.

D. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2005 TIP UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 13 AND FOR ROAD IMPACT FEE DISTRICT 9 (PWD)

*This item was **withdrawn** at the request of its sponsoring agency.*

V. INFORMATION ITEMS

A. TRANSIT-ORIENTED DEVELOPMENT ORDINANCES FOR COMMUNITY URBAN CENTERS ON US-1 BUSWAY

Mrs. Susan Schreiber, MPO Project Manager, introduced staff from the Planning and Zoning Department who provided the Council with a brief PowerPoint presentation on the Transit-Oriented Development Ordinances for Community Urban Centers on US-1 Busway. *(This PowerPoint Presentation is available at the MPO Secretariat).*

B. SAFE ROUTES TO SCHOOL: SUMMARY REPORT

Mr. Henderson, MPO Project Manager, introduced the consultant from Reynolds, Smith and Hills, Inc. who provided the Council with a brief PowerPoint Presentation on the Safe Routes to School. *(This PowerPoint Presentation is available at the MPO Secretariat).*

C. 2005 FLORIDA TRANSPORTATION PLAN (FTP) UPDATE

Mr. Donn informed the Council that this item was placed on the agenda for information only. *(A copy of the distributed brochure is available at the MPO Secretariat).*

D. STUDENT COMPETITION: PUBLIC SERVICE ANNOUNCEMENT

Mrs. Elizabeth Rockwell, MPO Public Involvement Manager, announced the PSA winners and showed the Council the selected commercials. *(Viewing of these commercials is available at the MPO Secretariat).*

VI. CORRESPONDENCE

VII. ADJOURNMENT: 4:00 PM